

CITY COUNCIL MEETING MINUTES
JANUARY 23rd, 2017
6:30 P.M.
CITY COUNCIL MEETING ROOM

The City of Girard Council Meeting was called to order at 6:30 P.M. by Mayor Kurt Ziegler with City Clerk, Debra Smith, calling roll to determine quorum present. The following council members answered roll: Sheldon DeLange, 1st Ward; Kelly Peak, 2nd Ward; Danny Murray, 3rd Ward; and Mike West, 4th Ward. There was a quorum present.

Also present were City Administrator, Chris Weiner and City Attorney, Richard D. Loffswold, Jr.

A prayer was given by DeLange.

The Pledge of Allegiance was led by the Mayor and recited by all.

Motion by DeLange, seconded by Murray, accept the agenda as presented. Motion carried.

Motion by Murray, seconded by DeLange, accept consent agenda, but excluded item C, as presented. Motion carried.

CONSENT AGENDA

A. APPROVAL OF APPROPRIATION ORDINANCE 2017-2: \$249,750.37

1. Approval of Purchases over \$10,000
 - a. Girard Public Library (Budgeted Transfer) \$11,249.99
 - b. KMIT (Worker's Compensation – Prior Approval) \$41,538.00
 - c. KMEA-EMP3 (Wholesale Electricity) \$73,040.16
 - d. PWWSD #11 – Bone Creek (Wholesale Water) \$17,000.00
 - e. Kansas State Treasurer (G.O. Bond 2015 – Interest) \$10,669.38

B. APPROVAL OF THE MINUTES FOR THE JANUARY 9TH, 2017 MEETING.

C. PROBATIONARY RAISE FOR CODE COMPLIANCE OFFICER TERRY WRAY FROM \$14.00 HOURLY TO \$14.50 HOURLY RETROACTIVE TO THE PAYROLL STARTED JANUARY 5TH, 2017.

D. PROBATIONARY RAISE FOR PUBLIC WORKS CREW MEMBER JOSH BUCKLE FROM \$12.00 HOURLY TO \$12.50 HOURLY EFFECTIVE FOR THE CURRENT PAYROLL STARTED JANUARY 19TH, 2017.

E. PROBATIONARY RAISE FOR FIREFIGHTER STEPHANIE HURTEAU FROM \$12.65 HOURLY TO \$13.15 HOURLY EFFECTIVE FOR THE CURRENT PAYROLL STARTED JANUARY 19TH, 2017.

Girard ATAB members Karen Buck, Gayle Price, and Greg Peak presented Council with a bike rack and two bike repair stations that were donated by Live Well. Mayor Ziegler thanked Live Well and ATAB members as well.

Motion by Murray, seconded by Peak, appoint Brandon Foraker as Director #1 to KMEA Board of Directors expiring April 30, 2019. Motion carried.

The meeting was called into executive session at 7:06 P.M. for non-elected personnel, to include Mayor, Council and City Administrator, for 7 minutes on a motion by Murray, seconded by DeLange. Motion carried.

The meeting resumed at 7:13 P.M.

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The meeting adjourned at 7:19 P.M. on a motion by Murray, seconded by West. Motion carried.

PASSED AND APPROVED THIS 6TH DAY OF FEBRUARY, 2017.

KURT ZIEGLER, MAYOR

DEBRA J. SMITH, CMC, CITY CLERK